

**AGENDA  
REGULAR MEETING  
TORRANCE CITY COUNCIL  
NOVEMBER 1, 2005  
6:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBERS**

**OPENING CEREMONIES**

1. CALL MEETING TO ORDER.  
ROLL CALL: Mr. Guyton, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,  
Mr. Scotto, Mrs. Witkowski, Mayor Walker
2. FLAG SALUTE:  
NON SECTARIAN INVOCATION:  
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.  
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

**The Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing will occur on Wednesday, November 2 @ approx. 11:30 a.m.**

**THIS IS ONLY A TEST!**

A description of the monthly test is as follows: One-minute "chimes" will precede and follow a two-minute testing "wail". Total testing time will not exceed four minutes. It is important to note that the "wail" tone carries a greater distance and may be heard in areas beyond the reach of the "chime."

**For additional information, please call  
ExxonMobil Public Affairs Advisor at (310) 212-4756**

**ELECTION DAY - TUESDAY, NOVEMBER 8**

POLLS OPEN 7:00 A.M. – 8:00 P.M.

TO LOOK UP POLLING PLACE OR FIND EARLY VOTING  
LOCATIONS

GO TO [WWW.LAVOTE.NET](http://WWW.LAVOTE.NET)

FOR CANDIDATE INFORMATION GO TO  
[WWW.SMARTVOTER.COM](http://WWW.SMARTVOTER.COM)

**7. CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Recommendation of the **City Treasurer** that the City Council accept and file the monthly investment report for the month of September 2005.
- B. Recommendation of the **Community Services Director** that City Council approve a revenue sharing agreement with Murphy Su'a, dba South Bay Sports Academy, to provide baseball and softball instruction at Wilson Park, for an amount not to exceed \$75,000.
- C. Recommendation of the **Public Works Director** that City Council authorize a purchase order to West Coast Sand & Gravel of Buena Park, CA (B2005-51) in the amount of \$70,000 including sales tax, to furnish the City's requirement of crushed aggregate base for the City's various street and sidewalk maintenance and repair projects on an as needed basis for a one (1) year period, effective November 1, 2005 through October 31, 2006.
- D. Recommendation of the **Public Works Director** that City Council:
  - 1) Approve Amendment No. 2 to Memorandum of Understanding/Letter of Agreement, MOU/LOA P0004314 with the Los Angeles County Metropolitan

- Transportation Authority in conjunction with the Del Amo Boulevard Extension/Grade Separation, T-30; and
- 2) Authorize the Mayor to execute and the City Clerk to attest to said amendment.
- E. Recommendation of the **Human Resources Director** and **Civil Service Commission** that City Council approve the revised class specification for Streetscape Manager and Street Operations Manager.
- F. Recommendation of the **Human Resources Director** and **Civil Service Commission** that City Council approve the proposed class specification for Claims Technician.
- G. Recommendation of the **Public Works Director** that City Council authorize a purchase order with Asphalt Zipper Inc. of Pleasant Grove, UT in the amount of \$86,978.88, for the sole-source purchase of one (1) asphalt zipper reclamation attachment.

## 11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Human Resources Director** and **Civil Service Commission** that City Council approve the revised class specification for Information Technology Analyst.  
In addition, the **Human Resources Director** recommends that City Council adopt a **RESOLUTION** amending Resolution No. 2005-111 governing employees represented by Torrance Professional and Supervisory Association to implement the premium for Information Technology Analyst who assumes supervisory duties.
- B. Recommendation of the **City Manager** that City Council adopt a **RESOLUTION** for Safety Management Employees with regard to the Fire Division Chief.
- C. Recommendation of the **Human Resources Director** that City Council:
- 1) Approve the selection of Mutual of Omaha as the insurance carrier for life insurance benefits for Executive and Management Employees and Elected Officials;
  - 2) Approve the implementation of an enhanced life insurance benefit of \$200,000 for Executive Employees and \$100,000 for Management Employees at the rate of .25 cents per \$1000 of coverage;
  - 3) Adopt a **RESOLUTION** amending Resolution No. 2005-119 for Executive and Management Employees to reflect this benefit change.
  - 4) Adopt a **RESOLUTION** amending Resolution No. 2005-121 for Elected Officials to reflect this benefit change.
- D. Recommendation of the **City Manager** that City Council adopt a Memorandum of Understanding (MOU) **RESOLUTION** for Crossing Guard Employees regarding hours, wages, and working conditions.
- E. Recommendation of the **City Manager** that City Council authorize the Mayor to execute and the City Clerk to attest to a Ground Lessor Consent and Agreement (Leasehold Mortgage) made by the City of Torrance, a municipal corporation ("Lessor") to and for the benefit of General Electric Capital Corporation, a Delaware corporation (together with its successors and assigns, "Lender"), concerning

securing a leasehold deed of trust secured by a Ground Lease for City- owned property located at 2700 Skypark by and between the City and LDC Skypark, LLC.

**16. ORAL COMMUNICATIONS**

**17. EXECUTIVE SESSION**

City Council Closed Session - None

Redevelopment Agency Closed Session – None

**18. ADJOURNMENT**

- A. Recommendation of the City Manager to adjourn City Council and Redevelopment Agency to Tuesday, November 8, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

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Sue Herbers, CMC  
City Clerk

**“Wise men learn more from fools than fools from the wise.”**

— Cato

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK’S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2005-53	<b>Bid to Replace Air Conditioning Units at the Torrance Transit Building</b> Mandatory Job walk on Wednesday, October 26 at 10:00 a.m. at the Torrance Transit Building at 20500 Madrona Avenue. Plans and specifications may be obtained for \$25 if picked up in the City Clerk’s office or \$35 if requested by mail Questions may be referred to Diane Caseltine 310.781.7151	Thursday November 10, 2005
B2005-54	<b>Bid to Furnish Specialty Office Paper</b> Questions may be referred to Laurie Lim 310.618.5820	Thursday November 17, 2005

City Hall will be closed:

Friday, October 28

Veteran’s Day, Friday, November 11

Thanksgiving Day, Thursday, November 24

Friday, November 25